

October 28, 2013

Deputy Mayor Bielec opened the Committee meeting at 6:30 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Ianni, Lauer and Busch. Also present was Village employee Norm Waff and several residents. Mayor Peterson was absent.

Clerk informed Board that paperwork for Local Law #4 of 2013, Neighborhood Business District has been sent to Genesee County Planning for review at their November meeting.

Norm Waff was requested to explain the electrical supply order for approximately \$1500.00 that will be needed for the Sewer Project. He said after making the required search for a minority business for the materials, Village procurement policy was followed and lowest bidder was chosen for the materials. It was questioned if a Motion by the Board will be necessary for all orders for the Project. After brief discussion the Board agreed that unless it is out of the ordinary and if the materials were included in the original bid contract it shouldn't be necessary.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve that Norm Waff may continue to order electrical supplies as needed for the Sewer Project, if the materials were included in the original bid contract and proper procurement policy is followed.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Brief discussion took place regarding wiring and breaker needed to run wires to the Police garage.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve Norm Waff to purchase necessary wiring and breaker needed to run wires to the Police garage.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Communications:

- 1) Rec'd policy amendmts & credit memos from Floss Agency.
- 2) Rec'd 2 change orders from Chatfield for WQIP grant.
- 3) Rec'd ck#4149 in amt of \$5.00 from Campbell, Bolas & Assoc for tax search on 30 W Main.
- 4) Rec'd 2 copies Contract and invoice from J. O'Connell for prep & submission of grant for dissolution study.
- 5) Rec'd WW facility oper. report & DMR for August 2013 from Camden Group.
- 6) Rec'd notif. Of change in Environmental assessmt forms (SEQR) as of 10/7/13 from Gen. Co. Planning.
- 7) Rec'd qtrly report for WQIP grant from J. O'Connell & Assoc.
- 8) Rec'd direct deposit of \$5,470.00 for State Aid to municipalities (AIM) pymt.

- 9) Rec'd ck#636749 in amt of \$15.62 from Granite Telecomm. for Util.tax pymt.
- 10) Rec'd ck#11655 in amt of \$3.99 from Accent Energy for Util.tax pymt.
- 11) Rec'd ck#1348 in amt of \$100.00 from Ron Witkop for area variance.
- 12) Rec'd purchase/swap paperwork for Crown Victoria from Delacy Ford.
- 13) Rec'd 2 bound copies Annual Update Document (AUD) from Freed Maxick.
- 14) Rec'd notif.of next reimb. deadline of Nov.13 for Chips funds.
- 15) Rec'd direct deposit of \$47,350.82 from Genesee County for 3<sup>rd</sup> qtr sales tax.
- 16) Rec'd ck#8242 in amt of \$799.36 from Denise Beal for health ins. payment.
- 17) Rec'd WW facility oper. report & DMR for September 2013 from Camden Group.

Trustee Ianni mentioned that Camden employee Brad Lang used to do a monthly sewer report prior to his change of employment. Greg Lang responded that he would talk to Alex Moretti about following up with the practice.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve minutes of the October 7, 2013 regular and public hearing meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Clerk updated the Board on letter sent to EZ Pass along with check for the toll amounts. She informed them that Officer Retzlaff had called EZ Pass and that is the procedure they recommended for the Village to get the penalties waived. Trustee Ianni said he had talked to Officer Retzlaff regarding the situation. Officer Retzlaff indicated that the officer transporting the prisoner was in a hurry so took the EZ Pass lane.

Trustee Lauer questioned why the Village is transporting prisoners. He was informed that it has been done in the past and generally the two agencies meet halfway. Trustee Ianni said he told Officer Retzlaff in the future if a transport situation arises again the officers should no longer use the thruway.

Trustee Ianni said it will be discussed further when union negotiations take place. He also said a large issue with the officers involved in the union is the need for a locker room for the officers. He described a 10' X 10' old chlorinating room that he feels may work for their needs. It would also be across from a bathroom with sink that has some piping already there for installing a shower. He said that he would talk with Camden Group about possibly moving what equipment is in that room to the NW end of the building. He mentioned it would cost substantially less money than the original plan to build a locker room in the back of the Police garage. He said the proposal would have to be accepted by the union.

Trustee Ianni said he has tried to contact the union representative and has not received any return phone calls in over two weeks. He said he did talk to Officer Nati on Friday regarding the union. Trustee Lauer mentioned that there should be at least two Board members as well as the Village attorney at the negotiations. Trustee Ianni said the union needs to bring the Village a proposal before there can be negotiations.

The clerk informed the Board that the Justice Court grant paperwork has been submitted for a security system and computer networking.

Clerk also mentioned the previous Mayor had always reviewed and initialed the time cards for hours worked. The Clerk presented a summary report of hours worked that Deputy Clerk Beal has created for signature in lieu of signing each individual time card.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to approve the summary report of hours worked for signature in lieu of signing each individual time card.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve the purchase of boots by Officer Lute for \$175.00 with \$25.00 to be paid back to the Village by Officer Lute.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Board briefly talked about installation of railing at Depot Street and questioned whether it could be covered by Chips funds. Trustee Busch said he would get an estimate of cost to install the rail and Chips will be contacted as to potential coverage.

A brief update was given on the Sewer Project regarding concrete work that has been done so far.

Pam Ware gave an update on the progress on the Winterfest and reminded those present the committee will be meeting Tuesday October 29<sup>th</sup> at 6:30 pm. Trustee Ianni questioned if Fire Departments had been contacted regarding the Friday night dance. Ms. Ware said letters had been sent out.

Trustee Lauer mentioned that the school has agreed to repaint the Village entrance signs. Maintenance will be taking them down and Trustee Lauer will take them to the school.

Deputy Mayor Bielec said he has spoken to J. O’Connell grant writer Graham Bowman who will be handling the paperwork for the grant on the dissolution study. Deputy Mayor Bielec said Mr. Bowman should be coming to a meeting in November and requested input on why the Village is looking into dissolution.

Several Village residents spoke up in favor of Dollar General coming into the Village and some discussion took place regarding pros and cons.

Resident Gary Fricke also questioned the speed of trucks coming into the Village from the west and not braking until they reach the top of the hill. Trustee Ianni said he has been looking into getting an additional “Speed Zone Ahead” sign approved by DOT and also looking into the installation of a “rumble strip” to slow traffic down. Betty Fricke also questioned the possibility of having the painted lines at the signal moved back further since they do not currently allow enough room for semis to turn. It was explained to her that the Village has no jurisdiction over the lines as Routes 33 and 77 are State roads and NYS DOT dictates the location of the lines.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to adjourn the meeting at 7:25 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer